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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, January 12, 2010
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

Invocation or Reflections or Opening Remarks: Commissioner Chris Rodgers, District #3

Note to Citizens:

***Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.***

MR. THOMAS F. CAVANAUGH, COUNTY CLERK

Call to order.

Roll Call

- A.** Election of Chair of the Board of Commissioners for ensuing year.

CHAIR:

- B.** Election of Vice-Chair of the Board of Commissioners for ensuing year.

Recess

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION

Note to Citizens:

**--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, December 8, 2009. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, January 26, 2010**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

RESOLUTIONS:

- D. Approving new application for Full tax exemption on **Real Estate**, Personal Property, or Leased Land, recommended for approval by the County Assessor. [\(See Attached\)](#)
- E. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)

CAC 10100	Daniel Prachensky	Data entry error regarding quality and condition when listing new construction.
CAC 10101	Cornelius Williams	Property was incorrectly valued using data from another property on the same street; data entry error/incorrect ownership.
CAC 10102	Keith Hansen	Clerical error during data entry. Data from neighboring property used for valuation.
CAC 10103	Keith Hansen	Clerical error during data entry. Data from neighboring property used for valuation.
CAC 10104	Edward D. Reeder	The subject property was valued as an office building; however, it had been reclassified as a laboratory . The new valuation reflects the market value as a laboratory.
CAC 10105	Mark Roxburgh	Multiple parcel sale and ownership records were not changed for both parcels, resulting in inadequate valuation notification for 2007.
CAC 10107	Mark Roxburgh	Multiple parcel sale and ownership records were not changed for both parcels, resulting in inadequate valuation notification for 2007.
CAC 10107	555 N 13 LLC c/o Mark Enebach	Did not receive paperwork for finalization.

- F. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)

- G. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. (Assessor) [\(See Attached\)](#)
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- I. Consideration of an extension to submit application for homestead exemption for Ms. Minnie Nystrom, 1829 Robertson Drive, Omaha, NE 68114 for the 2009 property taxes. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

- 1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, December 8, 2009. [\(See Attached\)](#)
- 2. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*
- 3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

--After the Douglas County Board of Commissioners' meeting today, the Board of Corrections will tour the Corrections facility--

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:
*--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--*

Roll Call

I. MINUTES AND CLAIMS:

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, December 8, 2009. [\(See Attached\)](#)
- B.** Approval of claims submitted for payment processed through Tuesday, January 19, 2010. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>
- C.** Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, January 12, 2010. These claims are being presented as exceptions for the following reason (s):
Lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	05-Jan-10	22-Dec-09	DOT.Comm	\$330.15
11111.527011	05-Jan-10	30-Nov-09	DOT.Comm	\$330.15
11111.527011	05-Jan-10	30-Nov-09	DOT.Comm.	\$330.15
12512.621011	05-Jan-10	30-Nov-09	DOT.Comm	\$11,236.54
12512.621011	05-Jan-10	30 Nov-09	DOT.Comm	\$11,236.54
12513.632011	05-Jan-10	30-Nov-09	DOT.Comm	\$29,008.10
12513.632011	05-Jan-10	30-Nov-09	DOT.Comm	\$29,008.10
12513.636013	05-Jan-10	30-Nov-09	DOT.Comm	\$22,036.88
12513.636013	05-Jan-10	30-Nov-09	DOT.Comm.	\$22,036.88
12514.Various	31-Dec-09	22-Dec-09	DOT.Comm	\$18,987.07
12514.Various	05-Jan-10	30-Nov-09	DOT.Comm	\$18,987.07
12514.Various	05-Jan-10	30-Nov-09	DOT.Comm.	\$18,987.07
12516.655011	31-Dec-09	22-Dec-09	DOT.Comm.	\$1,415.50
12516.655011	05-Jan-10	30-Nov-09	DOT.Comm.	\$1,415.50
12516.655011	05-Jan-10	30-Nov-09	DOT.Comm.	\$1415.50
12532.670011	05-Jan-10	30-Nov-09	DOT.Comm.	\$1,028.87
12532.670011	05-Jan-10	30-Nov-09	DOT.Comm.	\$1,028.87

- II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
- A. Approval of an Inter-Local Agreement with the Papillion Police Department for CSI services. (Sheriff) [\(See Attached\)](#)
 - B. Approval of an Inter-Local Agreement with the Fremont Police Department for CSI services. (Sheriff) [\(See Attached\)](#)
 - C. Dr. Adi Pour, PhD., Health Department – requests approval of the following:
 - 1. Resolution to approve the Agreement between Douglas County Health Department and Avantas, LLC re OMMRS. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement between Douglas County Health Department and Phyllis Dutton re OMMRS. [\(See Attached\)](#)
 - D. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
 - 1. Housekeeping Supplies for Douglas County and City of Omaha. [\(See Attached\)](#)
 - 2. Linen for Inventory for Douglas County. [\(See Attached\)](#)
 - E. Resolution authorizing the Chair to enter into a Community Service Agreement with the Lutheran Family Services. (General Assistance) [\(See Attached\)](#)
 - F. Approval of privileges for Dr. Khalil Burhan to practice at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
 - G. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Relaxation of standards of the design speed on the vertical curve for Pawnee Road from 50 MPH to 35 MPH. [\(See Attached\)](#)
 - 2. Supplemental Engineering Agreement with HWS Consulting Group, Inc. for Douglas County Project No. C-28(339); Q St, 181st Plaza to 193rd St. [\(See Attached\)](#)
 - H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - ~~I. Approval of State Justice Institute grant for the National Center for State Courts to conduct security audit of Douglas County Hall of Justice and Omaha-Douglas Civic Center. (District Court)~~
 - J. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (*refer to County Attorney for review and recommendation*):
 - 1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801206454. [\(See Attached\)](#)
 - K. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County’s Risk Manager for review and recommendation*):
 - 1. Gail Edwards for Michael Edwards for alleged negligence by Douglas County, CMHC, and Dr. Mary Jo Hanigan, M.D. [\(See Attached\)](#)
 - 2. Claims Management Resources for Qwest for alleged negligence by Douglas County. [\(See Attached\)](#)
 - 3. Mr. Shane McKinley for alleged negligence by Douglas County. [\(See Attached\)](#)

- L. Set public hearing for road abandonment, 189th & California. (County Attorney) [\(See Attached\)](#)
- M. Set Public Hearing for **Tuesday, January 26, 2010 at 9:00 a.m.** for:
 - 1. Class #C-87924 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Tropics Bar and Grill INC dba Tropics Bar and Grill, 3510 N. 167th Circle, #101, Omaha, NE 68116 – Douglas County and Corporate Manager Application for Michael D. Jordan, 4930 So. 121st Street, Omaha, NE 68137. [\(See Attached\)](#)
- N. Approval of Monthly Fee Report (November, 2009). (County Clerk/Comptroller) [\(See Attached\)](#)
- O. Approve Special Designated Liquor License for Literacy Center for the Midlands, 3615 Dodge Street, Douglas County, NE 68131, for Fund Raiser to be held Sunday, January 24, 2010, at ElkRidge Village on the Lake, 19303 Seward Plaza, Douglas County, NE, from 6:30 p.m. to 8:30 p.m. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

V. **PRESENTATIONS:**

- A. ***Martin Luther King Day*** celebration for County and City employees on ***Friday, January 15, 2010, Noon to 1:00 p.m.*** in the ***Legislative Chambers.*** (Human Resources) [\(See Attached\)](#)
- B. Presentation by Douglas County Health Center Foundation about potential renovation of West Wing of Douglas County Health Center to eliminate 3 & 4 bed wards and to provide handicapped accessible bathrooms and showers. Renovation cost to be covered by funds from various Douglas County Health Center Foundation fundraising efforts, to include appeals, solicitations, grants, etc. (DCHC) [\(See Attached\)](#)

VI. **PUBLIC HEARINGS:**

- A. Class "D-88620 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Walgreens Co dba Walgreens #11204, 20201 Manderson St., Elkhorn, NE 68022 – Douglas County and Corporate Manager Application for James P. Karins, 4601 Browning Ct., Lincoln, NE 68516. ***(Action can be taken today.)*** [\(See Attached\)](#)
- B. Class #D-88622 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Walgreens Co dba Walgreens #02472, 18040 R Plaza, Omaha, NE 68134 – Douglas County and Corporate Manager Application for James P. Karins, 4601 Browning Ct., Lincoln, NE 68516. ***(Action can be taken today.)*** [\(See Attached\)](#)
- C. Class #D-88623 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Walgreens Co dba Walgreens #11203, 17909 Burke St, Omaha, NE 68118 – Douglas County and Corporate Manager Application for James P. Karins, 4601 Browning Ct., Lincoln, NE 68516. ***(Action can be taken today.)*** [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues:
 - a. Legislation permitting an exemption for correctional facilities from Nebraska Jail Standards Board review if those facilities have been accredited by American Correctional Association. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
 - b. Juvenile Justice legislative initiatives. (Commissioner Chris Rodgers) [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigation.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed, Monday, January 18, 2010, in observance of Martin Luther King, Jr. Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, January 19, 2010. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, January 26, 2010.